

October 27, 2003; Agenda Item No. 10(f)

Resolution No. 03-172

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY RECOMMENDING THAT
THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACQUIRE
APPROXIMATELY 1 ACRE, CERILLOS DRIVE PROPERTY (APNS 2170-001-029,
030, 031), USING FUNDS FROM THE SANTA MONICA MOUNTAINS OPEN
SPACE PRESERVATION DISTRICT NO. 2, WOODLAND HILLS

WHEREAS, The subject three properties in Woodland Hills area contain locally significant ecological and viewshed resources; and

WHEREAS, The proposed acquisition would provide significant special benefit to numerous property owners in the subject portion of Santa Monica Mountains Open Space Preservation District No. 2; and

WHEREAS, The staff report dated October 27, 2003 describes the project; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated October 27, 2003.
4. RECOMMENDS that the Mountains Recreation and Conservation Authority acquire approximately one acre (APNs 2170-001-029, 030, 031) on Cerrillos Drive using funds from the Santa Monica Mountains Open Space Preservation District No. 2.
5. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

Agenda Item 10(f)
October 27, 2003
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 27th day of October, 2003 at Pacific Palisades, California.

Dated:

Executive Director